

NOTICE OF REGULAR SESSION COMMISSIONER'S COURT OF PALO PINTO COUNTY

Notice is hereby given that a Regular Session of the **Palo Pinto County Commissioner's Court** will be held on **Monday the 13th day of February 2023 at 9:00 A.M.**, in the County Courtroom at the Palo Pinto County Courthouse. The Commissioner's Court may meet informally at 8:30 A.M. to monitor and inspect ongoing County projects. No action will be taken except at the regular session. Items on the agenda may be taken up in any order. *Interested parties and/or members of the Palo Pinto County Commissioners' Court shall assist persons with speech, physical, and/or mental disabilities if 24-hour notice is given. **The following subjects will be discussed, considered, passed, or adopted to-wit:**

1. Call To Order;
2. Invocation;
3. Pledge of Allegiance;
4. Pledge of Texas;
5. Public Comments and announcements;
This listing is included on the agenda to allow comments, presentations and announcements by Commissioners Court members. Any person may appear at this time and comment on a topic whether that topic appears or does not appear on this agenda. However, members of the Commissioners Court cannot discuss, deliberate or take action on any item or topic not scheduled on this agenda in accordance with existing law. Public comments requiring possible action or deliberation may be placed on a later agenda. Comments and presentations by members of the public will be limited to a maximum of five (5) minutes unless a member of the Court requests additional time for the presenter. Any materials for handout must be furnished by the presenters.
6. Approval of Accounts Payable;
7. Approval of Court Minutes;
8. Presentation given by Ricky Hunter, EMS/Fire Marshal, and Tx Forest Service Representative regarding the Palo Pinto County Community Wildfire Protection Plan;
9. Discuss/take action on Burn Ban;
10. Consider/Approve Authorizing Texas Independence Day Fireworks Sales;
11. Consider/Approve Tax Office Contract Labor;
12. Consider/Approve renewal Affordable Care Act Reporting and Tracking Services (ARTS) contract;
13. Consider/Approve Auditor's FY2022 year-end report;
14. Consider/Approve replat of Lot 37-1R2 and Lot 5, Block C, Phase 2A of the Hill Country Harbor subdivision;
15. Consider/Approve replat of Lots 130 & 131, Phase VII of The Cliffs subdivision;
16. Consider/Approve replat of Lot 111 and Lot 112 of the E. Constantin Jr Subdivision;
17. Consider/Approve final plat of Gaines Bend Subdivision, Block 5, 2nd Filing;
18. Consider/Approve road plat of One 80 Ranches subdivision;
19. Consider/Approve replat of 27.677 Acres out of the T&P RR Co. Survey, Section No. 63, Block "A". E.O.B., Abstract 867 to be known as the South Fields Subdivision;
20. Open Bids for work at Pct 3 barn;
21. Award Bid for work at Pct 3 barn;

22. Consider/Approve contract with Public Management Inc for the purpose of retaining consultant to render application preparation and administration services for TXCDBG;
23. Consider/Approve permission for PMI to complete the TDA-Go registration request and create the application file on behalf of the County in regards to TXCDBG;
24. Discuss/Take Action on next steps for Sewer Plant land negotiations;
25. Executive Session to discuss Economic Development pursuant to Texas Government Section 551.071 (Consultation with Attorney); 551.074 (Personnel Matters); and Texas Government Code 551.072 (Real Property);
26. Budget Amendments;
27. Adjournment.

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS

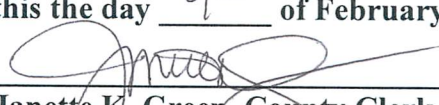
Dated this the day 9 of February 2023

By: 
Shane Long, County Judge

The County Commissioner's Court of Palo Pinto County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the items listed above as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

I, the undersigned, County Clerk, of Palo Pinto County Commissioner's Court, do hereby certify that the above Notice of Regular Meeting of Palo Pinto County Commissioner's Court is a true and correct copy of said Notice, and that I received said Notice. Said Notice has been posted on the Courthouse of Palo Pinto County, Texas, at a place readily accessible to the general public at all times on the 9th day of February 2023, at 9:20 AM, and said Notice remained posted at least 72 hours preceding the scheduled time for this Meeting.

Dated this the day 9th of February 2023.


Janette K. Green, County Clerk
Palo Pinto County, Texas

By: _____, Deputy

FILED
At 9:20 O'Clock A M.

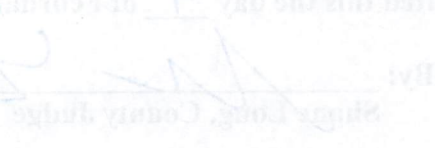
FEB 9 2023


Clerk of the County Court
Palo Pinto County, Texas
By: _____ Deputy

22. Consider/provide comment with Public Management Inc for the purpose of obtaining
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26. Consider/provide comment with Public Management Inc for the purpose of obtaining
27. Consider/provide comment with Public Management Inc for the purpose of obtaining

COMMISSIONER'S COURT OF PALO PINTO COUNTY, TEXAS


Dated this day 1 of February 2023.

By: 
 Commissioner, Palo Pinto County, Texas

The County Commissioner's Court of Palo Pinto County, Texas, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the County Commissioner's Court of Palo Pinto County, Texas, held on the 1st day of February, 2023, at the County Courthouse, Palo Pinto, Texas.

1. The undersigned, County Clerk of Palo Pinto County, Texas, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the County Commissioner's Court of Palo Pinto County, Texas, held on the 1st day of February, 2023, at the County Courthouse, Palo Pinto, Texas.


Dated this day 1 of February 2023.


 County Clerk, Palo Pinto County, Texas

FILED

At 1:00 O'Clock P.M.

FEB 9 2023

By: 
 Deputy Clerk of the County Court
 Palo Pinto County, Texas